

Minutes of a Special Meeting held by the Town Board of the Town of Riverhead, at the Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, November 22, 1977 at 2:00 P. M.

Present:

Allen M. Smith, Supervisor  
Francis E. Menendez, Councilman  
John Lombardi, Councilman  
Jessie Tomlinson, Councilwoman

Absent: George G. Young, Councilman

Also present: Peter S. Danowski, Jr., Town Attorney, James DeLuca, Building/Zoning Administrator, Robert Scheiner, Community Development Project Supervisor.

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 2:00 P. M. on the 22nd day of November, 1977, and do consent to the holding of such meeting for the purpose of Jamesport School Project and any other matters that may come before the Board.

Dated:

November 22, 1977

TOWN BOARD MEMBERS

TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith

Supervisor

Jessie Tomlinson

Councilwoman

Francis E. Menendez

Councilman

John Lombardi

Councilman

Filed.

Supervisor Allen Smith announced that he had received a telephone call from Joyce Burland, Suffolk County Legislator with reference to the Jamesport Power House, and a discussion was entered into by all present regarding the matter.

TOWN BOARD AFFIRMS ITS SUPPORT OF CONSTRUCTION OF POWER HOUSES

Councilman Menendez offered the following resolution, which was seconded by Councilman Lombardi.

WHEREAS, The Town of Riverhead is the intervenor in the Article 8 proceeding with reference to the Jamesport Power Houses proposed by the Long Island Lighting Company, and

WHEREAS, The Suffolk County Legislature has asked, through its local Legislator, for clarification or amplification of the position of the Town Board with reference to said power houses,

NOW, THEREFORE, BE IT

RESOLVED, That this Town Board does hereby affirm its support of the construction of power houses at Jamesport, New York, and instructs its counsel to file a short brief in support thereof.

The vote, Lombardi, Yes, Tomlinson, No, Menendez, Yes, Young, Absent, and Smith, Yes.

The resolution was thereupon declared duly adopted.

OPEN BIDS-JAMESPORT COMMUNITY CENTER

After being duly advertised the following bids were opened for the Jamesport Community Center by the Town Clerk on Monday, November 21, 1977 at 11:00 A. M:

GENERAL CONSTRUCTION-CONTRACT #1

L. C. Operating Corporation, Ltd., P. O. Box 274, Deer Park, New York 11729

BASE BID: \$322,792.00

Filed.

CONTRACT #2-PLUMBING

J. H. Rudge Company, 245 Avenue "C", Lake Ronkonkoma, N. Y. 11779

BASE BID \$38,250.00

Mattituck Plumbing & Heating Corp., P. O. Box 1429, Mattituck, N. Y. 11952

BASE BID \$32,900.00

Hassett Plumbing Corporation, 645 New York Avenue, Huntington, N. Y. 11743

BASE BID \$40,717.00

Nasuf Plumbing Corporation, 801 Grundy Avenue, Holbrook, N. Y. 11741

BASE BID \$31,427.00

Filed.

CONTRACT #4-ELECTRICAL

Gordon L. Seaman, Inc., 6 Willowbrook Avenue, Bay Shore, New York

BASE BID \$47,155.00

Alternate Deductions: \$5250.00

McDowell Electric Corp., Edwards Avenue, P. O. Box 216, Calverton, N. Y. 11933

BASE BID \$42,842.00

Alternate Deductions: \$5600.00

Meeker Electric Co. Inc., 375 Portion Road, Lake Ronkonkoma, N. Y. 11779

BASE BID \$55,555.00

Alternate Deductions: \$4800.00

Thelco Electrical Contractors, Inc., P. O. Box 393, Huntington, N. Y. 11743

BASE BID: \$47,130.00

Alternate Deductions: \$5010.00

(NO BID BOND)

Filed

CONTRACT #3-HEATING, VENTILATION AND AIR CONDITIONING

Nasuf Plumbing Corporation, 801 Grundy Avenue, Holbrook, N. Y. 11741

BASE BID \$71,774.00

Alternate Addition-\$3,696.00

Thermal Comfort, Inc., 25A Carlough Road, Bohemia, N. Y. 11716

BADE BID: \$80,000.00

Alternate addition; \$2,754.00

(NO BID BOND)

CONTRACT #3-HEATING, VENTILATION & AIR CONDITIONING-Continued:  
F. W. Sims, Inc., 180 No. Idaho Avenue, No. Massapequa, N. Y. 11758  
 BASE BID: \$105,555.00

(Returned Bid Bond day of opening bids)

Morchel, Inc., Main Road, Mattituck, N. Y. 11952  
 BASE BID: \$45,350.00  
 Alternate: Addition: \$4,000.00

Hassett Thermo Corporation, 645 New York Avenue, Huntington, N. Y. 11743  
 BASE BID: \$73,733.00

Filed.

The bids were placed on file and no action taken at this time.

Discussion entered into by Town Board members, Donald A. Denis, Architect, Mr. Scheiner and Mr. DeLuca on the matter of the aforesaid bids.

REBIDDING OF CONTRACT NO. 1-GENERAL CONSTRUCTION, AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ADVERTISEMENT FOR BIDS.

Councilman Lombardi offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Bids have been opened November 21, 1977, concerning the Jamesport Community Center, and

WHEREAS, It has come to the attention of the Town Board that Contract No. 1 General Construction - should be rebid to attract more bidders so that the Town may award the contract to the lowest responsible bidder in conformance with the maximum grant offer from Economic Development Administration,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Clerk is hereby authorized to publish and post an advertisement for bids for Contract No. 1-General Construction, bids to be opened on Thursday, December 1, 1977 at 11:00 A. M.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Absent and Smith, Yes.

The resolution was thereupon declared duly adopted.

AWARDS BID FOR TOWNWIDE STREET LIGHTING CONTRACT NO. 2-\$258,273.00.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the bid award for the Townwide Street Lighting Contract No. 2, be and is hereby awarded to HINCK ELECTRIC, 7 Fordham Road, West Babylon, N. Y., 11704 for the contract price of Two hundred fifty-eight thousand two hundred seventy-three and 00/100 (\$258,273.00) Dollars.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Absent, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AWARDS BID FOR DRAINAGE FACILITIES-DOGWOOD LANE, WADING RIVER

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Bid for Drainage Facilities for Dogwood Lane, Wading River, New York, be and is hereby awarded to Riverhead Cement Block Co., Inc., Roanoke Avenue, Riverhead, N. Y., 11901, in the sum of Twelve Thousand four hundred ninety-three and 00/1000 (\$12,493.00) Dollars, in accordance with the bid notice, specifications, and other documents, subject to the posting of the requisite insurance and compliance

RESOLUTION continued: Award Bid for Drainage Facilities-Dogwood Lane: with all conditions.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Absent, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES SUPERVISOR EXECUTE CONSORTIUM DOCUMENTS

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, The Town Board has been advised that it must execute the necessary documents for the Town of Riverhead's membership in the County Consortium for Year IV to commence in August of 1978, on or before December 15, 1977,

NOW, THEREFORE, BE IT

RESOLVED, That this Town Board does authorize and direct the Supervisor to execute any and all documents necessary for the continuing of the Town of Riverhead as a member of the Suffolk County Consortium, pursuant to the Community Development Act for Year IV to commence on or about August 1978.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Absent and Smith, Yes.

The resolution was thereupon declared duly adopted.

STANDARDIZES BURROUGH'S BOOKKEEPING MACHINE-TOWN OF RIVERHEAD

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

WHEREAS, The General Municipal Law provides for standardization of equipment upon the showing of certain statutory requirement, and

WHEREAS, This municipality's bookkeeping machines have been for a number of years performed upon the Burrough's L5000, and

WHEREAS, We find that until such time as the Town Board can computerize its bookkeeping operations, and additional machine is required,

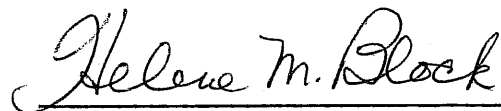
NOW, THEREFORE, BE IT

RESOLVED, That this Town Board does standardize upon the Burrough's Bookkeeping Machine, and does instruct the Town Attorney to prepare the necessary bid specifications, solicit bids, etc., upon the Burrough's L9900, and the Town Clerk be, and she hereby is, authorized to publish and post a notice to bid with reference to the same.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Absent and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 4:00 P. M.



Town Clerk

HMB.